

Colfax Township Meeting
February 8, 2017
Colfax Township Hall

Meeting Called to Order at 1900 by Supervisor Evitts.

Attendance: Present: Supervisor Evitts, Trustee Greene, Clerk Mosher, Trustee Besey, Treasurer Draeger, Absent: None.

Agenda: Motion by Mosher, second by Greene to approve as presented. No opposition, motion carries.

Public Comment: None.

County Commissioner's Report: Written reports and updates provided throughout month. Discussion, no action.

January 2017 Regular Meeting Minutes: Evitts motions to approve as presented, Besey seconds. No opposition, motion carries.

December 2016 Treasurer's Report: Greene motions to approve as presented, Besey seconds. No opposition, motion carries. **January 2017 Treasurer's Report:** Evitts motions to approve as presented, Mosher seconds. No opposition, motion carries.

Campground Report: None, access limited due to snow.

Clerk's Report: School Millage election May 2.

Supervisor's Report: Per Road Commission Meeting, asphalt costs lower than last year. Wallin Road to be worked on this year starting at Carmean, working East. No one wished to attend BOR training in Cadillac.

Zoning Administrator's Report: Absent. Written report reviewed. No action.

Joint Planning Commission Update: New information presented by Greene, reviewed with no action. JPC Budget presented and discussed. Mosher motions to approve Budget as provided, Evitts seconds. Role Call: Ayes: Mosher, Draeger, Besey, Greene, Evitts. Nay: None.

Unfinished Business:

Drop Box: Continues to be Tabled until weather is more appropriate for installation.

Municipal Civil Infraction Ordinance: Evitts motions, Draeger seconds to adopt the MCI Ordinance as presented. Discussion. Role Call: Ayes: Besey, Mosher, Evitts, Draeger, Greene. Nays: None, Ordinance to be published. Discussion regarding ordering of MCI citation book x2.

Blight Ordinance: Revised Blight Ordinance provided and reviewed. Discussion. Motion by Evitts, second by Besey to approve with omission of "#____G of Amended Ordinance #19 Blight Ordinance."

Capital Improvements Plan: projects include seal roof, paint outside of hall, maintain interior and exterior of hall, asphalt parking area at hall, clear acquired additional land at cemetery of trees to make useful for future expansion, fencing around new cemetery area.

New Business:

Budget Review: Reviewed, no changes needed.

Pay Bills: Motion by Greene, second by Draeger to pay as presented. No opposition, motion carries.

Plat Book: Mosher requests if township could acquire a plat book for hall. Cost is \$30 or less. All in agreement.

Correspondence: Reviewed, no action.

Extended Public Input: None.

Meeting adjourned: Motion by Besey, second by Greene to adjourn meeting at 2043. No opposition, motion carries.

Next meeting: Wednesday **March 8, 2017** - with Budget Meeting to occur starting at 7:00pm, Regular meeting to immediately follow.

DRAFT